



Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, March 5, 2019 – 5:30 p.m.

First Floor Hearing Room – Winchester Hall
12 East Church Street, Frederick, Maryland

AGENDA

- I. **Call to Order**
- II. **Moment of Silence and Pledge of Allegiance**
- III. **Action on the Agenda**
- IV. **Public Comments** (5:30 p.m. – 5:45 p.m.)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited to three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

- V. **First Reading Calendar:**

[Development Rights and Responsibilities Agreements](#) – Council Member Steve McKay (on behalf of the County Executive)

(Council Information)

- VI. **Business Items:**

- a. **Budget Adjustment(s) – Rick Harcum, Budget Office, Office of the County Executive**

The Council will not discuss individual Budget Adjustment items and will vote on all the Budget Adjustments in the form of one motion. Council Members wishing to discuss one or more of the Budget Adjustments shall make a request to the President at least 24 hours in advance of the meeting, stating the issue(s) to be addressed and requesting administration staff be present for discussion of that budget adjustment. Provided a majority of the Council support the request, the item will be subject to discussion by the Council.

- [J-19-197 Utilities and Solid Waste Management Division](#)
- [J-19-199 Senior Services Division](#)
- [J-19-201 Office for Children and Families, Citizens Services Division](#)
- [J-19-205 Frederick County Public Libraries](#)
- [J-19-207 Department of Emergency Communications, Emergency Management Division](#)
- [J-19-208 and BOE School Construction Amendment #19-10 – Finance Division](#)
- [J-19-209 Utilities and Solid Waste Management Division](#)

(Council Decision)

- b. Approval of Minutes from [February 19, 2019](#) and [February 26, 2019](#)
(Council Decision)
- c. [Authorizing Resolution for the FY 2020 Transit Grant Application](#) - Nancy Norris, Director,
Transit Services Division
(Council Decision)
- d. [Monocacy River Plan Action](#)
(Council Decision)

(BREAK AND RECONVENE AT 7:00 P.M.)

VII. **Public Hearing:**

[FY 2019 Installment Purchase Program Applications \(IPP\)](#) – Anne Bradley, Land Preservation
Program Administrator, Division of Planning & Permitting

Speakers must be sworn in prior to testifying. Applicant will be given fifteen (15) minutes to present the request and five (5) minutes for rebuttal. Members of the public will be given three (3) minutes to provide comments and the speaker representing a recognized organization will be given five (5) minutes to provide comments.

(The Council may take action following the public hearing)

VIII. **Public Comments** *(Three-minutes per speaker)*

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited to three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

IX. **Council Member Comments**

X. **Upcoming Meeting:**

- **Tuesday, March 12, 2019 – 5:30 PM Workshop & 7:00 Public Hearing**

XI. **Adjourn**

The County Council's meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting (www.FrederickCountyMD.gov/media). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website (www.FrederickCountyMD.gov) for the dates and times.

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.

| |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.</p> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|